



CENTERVILLE COMMUNITY FOUNDATION AGENDA

Due to Community Foundation Chair John Hollinghead's Determination (contained in body of below agenda) public meetings will be held electronically via Zoom. Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content.

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON OCTOBER 7, 2020 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:

Meetings of the Community Foundation of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Centerville Community Foundation Chair John Hollinghead Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville Community Foundation with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

Zoom Information:

Dial: 1 346 248 7799
Meeting ID: 937 0024 5166
Passcode: 217774

Join Zoom Meeting
[https://zoom.us/j/93700245166?](https://zoom.us/j/93700245166?pwd=eEF3T3NEU1BFeURPOWw0aHlsdEg3UT09)
[pwd=eEF3T3NEU1BFeURPOWw0aHlsdEg3UT09](https://zoom.us/j/93700245166?pwd=eEF3T3NEU1BFeURPOWw0aHlsdEg3UT09)

2. Minutes Review and Acceptance
June 25, 2020 Community Foundation Minutes
3. Report of Current Projects
4. Financial Report
5. Police Equipment
6. Centerville Cares Mental Health Programs
7. Acquisition of a Grant Writer
8. Implementation of Fund Raising for City Pickle Ball Courts
9. Other Foundation Business
10. Scheduling of next Community Foundation Meeting

C. ADJOURNMENT

Leah Romero
Centerville City Recorder